

AGENDA

TUSAYAN TOWN COUNCIL REGULAR MEETING

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03

Wednesday, August 7, 2013 at 6:00pm

TUSAYAN TOWN HALL BUILDING

845 Mustang Drive, Tusayan Arizona

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tusayan Town Council and to the general public that the Tusayan Town council will hold a meeting open to the public on Wednesday, August 7, 2013 at the Tusayan Town Hall Building. If authorized by a majority vote of the Tusayan Town Council, an executive session may be held immediately after the vote and will not be open to the public. The Council may vote to go into executive session pursuant to A.R.S. § 38-431.03.A.3 for legal advice concerning any matter on the agenda, including those items set forth in the consent and regular agenda sections. The Town Council may change, in its discussion, the order in which any agenda items are discussed during the course of the meeting.

Persons with a disability may request a reasonable accommodation by contacting the Town Manager at (928) 638-9909 as soon as possible.

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

TOWN COUNCIL REGULAR MEETING AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

**MAYOR GREG BRYAN
VICE MAYOR AL MONTOYA**

**COUNCILMEMBER BILL FITZGERALD
COUNCILMEMBER JOHN RUETER
COUNCILMEMBER CRAIG SANDERSON**

❖ *One or two Council Members may attend by telephone*

3. CALL TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

Members of the public may address the Council on items not on the printed agenda. The Council may not discuss, consider or act upon any matter raised during public comment. Comments will be limited to three minutes per person.

Members of the audience who wish to speak to the Council on an item listed as Public Hearing should complete a Request to Speak Card and turn it into the Town Clerk. Speakers will be limited to three minutes each.

4. CEREMONIAL AND/OR INFORMATIONAL MATTERS

A. Presentation from Kirby Shedlowski of the National Park Service

B. Recent construction Activity Report

5. CONSENT AGENDA

ITEMS ON THE CONSENT AGENDA ARE ROUTINE IN NATURE AND WILL BE ACTED ON WITH ONE MOTION AND ONE VOTE. PUBLIC HEARING ITEMS ARE DESIGNATED WITH AN ASTERISK (*). MEMBERS OF THE COUNCIL OR STAFF MAY ASK THE MAYOR TO REMOVE ANY ITEM FROM THE CONSENT AGENDA TO BE DISCUSSED AND ACTED UPON SEPARATELY.

- A. Minutes of the Town Council Special Meeting on 7/24/13 and the Regular Meeting on 7/24/13
- B. Accounts Payable Billings

6. COMMITTEE REPORTS

- A. Update from the Community Park Committee
- B. Update from the Planning and Zoning Commission

7. ACTION ITEMS

- A. Consideration, discussion, and possible ratification of the Arizona Diamondbacks "Diamonds Back" Youth Field Program Grant Application
- B. Consideration, discussion, and possible approval of Park Rules
- C. Consideration, discussion, and possible approval of proposal from J2 Engineering for Drainage Improvements
- D. Consideration, discussion, and possible approval of a proposed settlement agreement

The Town Council may decide to go into executive session pursuant to A.R.S. §§ 38-431.03.A.3 and A.4 for legal advice from the Town Attorney and to give the Town Attorney directions regarding the final negotiations concerning a proposed Settlement Agreement in ACC Docket No's: W-02350A-10-0163, W-20765A-10-0432 and W-20770A-10-04735A-10-0432. These dockets deal with the CCN for water service to Tusayan.

If an executive session is held, following the executive session, or if an executive session is not held, the Town Council may take action to approve the Settlement Agreement.

8. DISCUSSION ITEMS

- A. Discussion of Town Marketing Strategy and Branding Study
- B. Parking Study
- C. Discussion of possible projects for Interim Public Management (IPM)
- D. Arizona Department of Housing Bulletin

9. TOWN MANAGER'S REPORT

- A. Update on Broadband Study**
- B. Update on audio-visual equipment installation in Council Chambers**
- C. Update on Arizona Department of Transportation (ADOT) turn-over of right-of-way maintenance**
- D. Update on new Town maintenance position**
- E. Northern Arizona Council of Governments Comprehensive Economic Development Strategy Projects**

10. FUTURE AGENDA ITEMS

11. COUNCIL MEMBERS' REPORTS

12. MAYOR'S REPORT

13. MOTION TO ADJOURN

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the General Store in Tusayan, Arizona on this 2nd day of August 2013, at _____pm in accordance with the statement filed by the Tusayan Town Council.

Signature of person posting the agenda

ITEM NO. 4B

RECENT CONSTRUCTION ACTIVITY

Week ending 08/02/13

Mr. Wright:

Here is an update on the recent construction permitting and other activity for the period ending August 2, 2013.

Manufactured homes:

- A new manufactured home is being installed on Space #9 of the South Rim Mobile Home Park.
- The Contractor working on the camper Village project has resolved the Floodplain issue and State of Arizona has cleared the permits for 5 of the units that have been or are ready to install.

Demolition Permits:

- No Demolition permits issued this month

Building Permits:

- Permit issued for a water line extension across the front of the property known as "7 mile Lodge"
- A permit has been issued for the installation (replace existing) of outdoor lighting at the grand Canyon Squire Inn. Work should begin in 2 to 3 weeks.

Pending Applications:

- The Grand Hotel has submitted an application for sign upgrades for the entire property.
- An application has been submitted for the development of the property known as Fireside Ridge.

Other Activities:

- Work has slowed on Storage Building for South Grand Canyon Sanitary District Storage building.
- Architect is preparing the plans for the remodel of the restrooms at Plaza Bonita. Applicant is also looking into providing for outdoor dining.
- We continue the educational process with several businesses along Hwy 64 to help them with compliance for lighting on the exterior of their structure. There has been some confusion on the property located at 541 State Route 64. We have been working with the tenant to make sure they have the information they need to bring the property into compliance. They have hired in a contractor to assist them.
- The contractor for the Maverick Pilot's Lounge and the Maverick Terminal has been in to discuss the projects. Work has started on the pilots lounge and we are working with the contractor to coordinate the inspections.

ITEM NO. 5A

TUSAYAN TOWN COUNCIL SPECIAL MEETING

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03

Wednesday, July 24, 2013 at 5:00pm

TUSAYAN TOWN HALL BUILDING

845 Mustang Drive, Tusayan Arizona

TOWN COUNCIL SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bryan called the meeting to order at 5:05pm and the Pledge of Allegiance was recited.

2. ROLL CALL

MAYOR GREG BRYAN

VICE MAYOR AL MONTOYA

COUNCILMEMBER BILL FITZGERALD

COUNCILMEMBER JOHN RUETER – excused

COUNCILMEMBER CRAIG SANDERSON

Also present:

Will Wright, Town Manager

(via phone) Bill Sims, Tusayan Town Attorney

3. DISCUSSION OF THE STILO DEVELOPMENT PROJECT

Vice Mayor Montoya made a motion to take the Council into executive session at 5:06pm. The motion was seconded by Councilmember Sanderson and it passed on unanimous vote.

The Council discussed the Stilo Development Project with the Town Attorney.

Councilmember Sanderson made a motion to return the Council to open session at 6:13pm. The motion was seconded by Vice Mayor Montoya and it passed on unanimous vote.

4. MOTION TO ADJOURN

Councilmember Fitzgerald made a motion to adjourn the meeting at 6:14pm. Councilmember Sanderson seconded the motion and it passed on unanimous vote.

ATTEST:

Greg Bryan, Mayor

Date

Melissa A. Malone, Town Clerk

CERTIFICATION

State of Arizona)
) ss.
Coconino County)

I, Melissa Malone, do hereby certify that I am the Town Clerk of the Town of Tusayan, County of Coconino, State of Arizona, and that the above minutes are a true and correct summary of the meeting of the Council of the Town of Tusayan held on July 24, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 31st day of July, 2013.

Town Clerk

TUSAYAN TOWN COUNCIL REGULAR MEETING

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03

Wednesday, July 24, 2013 at 6:00pm

TUSAYAN TOWN HALL BUILDING

845 Mustang Drive, Tusayan Arizona

TOWN COUNCIL SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bryan called the meeting to order at 6:22pm and the Pledge of Allegiance was recited.

2. ROLL CALL

MAYOR GREG BRYAN

VICE MAYOR AL MONTOYA

COUNCILMEMBER BILL FITZGERALD

COUNCILMEMBER JOHN RUETER

COUNCILMEMBER CRAIG SANDERSON

Also present were:

Will Wright, Town Manager

Melissa Malone, Town Clerk

3. CALL TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

None

4. CEREMONIAL AND/OR INFORMATIONAL MATTERS

Mayor Bryan welcomed new the Town Manager, Will Wright, to his first Council Meeting.

A. Williams Justice Court Letter and Report

Manager Wright gave an overview of the letter from Judge Krombeen which was included in the Agenda Packet.

B. Recent construction Activity Report

Manager Wright gave an overview of the report provided by Roger Brooks which was included in the Agenda Packet.

5. CONSENT AGENDA

Mayor Bryan mentioned a correction to the 6/19/13 Special Meeting (changing the name of the Councilmember who made a particular motion).

A. Minutes of the Town Council Special Meetings on 6/19/13 and 7/3/13, and the Regular Meeting on 6/19/13

B. Accounts Payable Billings

Councilmember Sanderson made a motion to approve the Accounts Payable Billings. Councilmember Rueter seconded the motion and it passed on unanimous vote.

6. COMMITTEE REPORTS

Manager Wright gave a brief overview of the Community Park work that is continuing and the Community Build Day scheduled for Saturday, July 27, 2013. He mentioned that the Committee is planning to clear the land for the ball field. A port-a-potty will be delivered next Tuesday. Councilmember Rueter stated that the Sanitary District paid to have a survey done for the ball field. There is a meeting tomorrow with the new Business Manager, Kevin Dickerson, at the School District concerning the Park.

The Rezoning and Conditional Use Applications for Fireside Ridge were approved last night at the Planning and Zoning Commission Meeting. The Rezoning request will come to the Council on August 21, 2013.

7. ACTION ITEMS

A. Consideration, discussion, and possible approval of Resolution 2013-08 adopting the Final Budget for Fiscal Year 2014

Manager Wright introduced the Final Budget for Fiscal Year 2014 and the Resolution.

Vice Mayor Montoya made a motion to approve Resolution 2013-08. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.

B. Consideration, discussion, and possible adoption of Municipal Code Chapter 8 (Transaction Privilege Tax)

Mayor Bryan pointed out an error in the document where Camp Verde is listed instead of Tusayan. Manager Wright discussed the process in that all the chapters will be combined into a final code and then come back to the Council as a single document for approval.

Vice Mayor Montoya and Councilmember Fitzgerald asked questions about tax on groceries and prepared foods. Mayor Bryan asked if there are differences based on where they are sold. Manager Wright will research their questions.

Vice Mayor Montoya made a motion adopt Chapter 8 with the correction of "Camp Verde" to "Tusayan." Councilmember Rueter seconded the motion and it passed on unanimous vote.

8. DISCUSSION ITEMS

None

9. TOWN MANAGER'S REPORT

Manager Wright discussed the following:

- Working on joining the Arizona State Retirement System
- Submitted completed questionnaires last week to get quotes for Medical Benefits for staff
- Maintenance Position draft job description
- Turnover of maintenance of landscaping along Highway 64 in Tusayan will occur in August; a walk-through with ADOT took place today
- Met with Irshad Ansari from NI Solutions last week and he submitted a document for review today via e-mail
- NACOG has completed their review of our CDBG application and they have forwarded it to the Department of Housing
- Trying to contact J2 Engineering to follow up on the Drainage Study presentation they made at the last meeting
- The new audio-visual equipment will be installed in the Council Chambers next week.
- Town Hall signs have been installed; additional signs may be ordered
- Richard Turner is working on finishing up the General Plan and expects to have a draft complete by the end of August. The draft will be sent to area government entities for a 60 day comment period.

10. FUTURE AGENDA ITEMS

- The Municipal Code Workshop on 8/6/13 may be cancelled
- 8/7/13
 - Add Community Park update and discussion of potential issues
 - Discussion of Town marketing and a branding study. There are changes being made at the Chamber and Visitor's Bureau.
 - Broadband Study update
 - Drainage Study update
 - May have projects for completion by IPM (Tami Ryall) for funding approval by Council.
- 8/7 or 21/13
 - Invite Art Babbott
 - Invite Holly Krake from the National Forest Service

11. COUNCIL MEMBERS' REPORTS

Vice Mayor Montoya attended a NACOG meeting in June. They adopted a balanced budget through sequestration methods. The Headstart program had many funding cuts. The Vice Mayor also mentioned seeing 2 instances of elk chasing people around Town.

Councilmember Fitzgerald has contacted GIS with the County about getting large format maps of the area. The cost would be about \$200.

Councilmember Rueter thanked the Town Manager for working on the job description for a maintenance position. After the walk-through today, there is a lot of work to do with the landscaping along Highway 64. He stated that he and the Mayor have sent crews out to empty the trash cans along the sidewalks. He also attended the meeting with NI Solutions regarding the direction of the broadband study and additional goals.

12. MAYOR'S REPORT

- Mayor Bryan gave an update on work at the Community Park and the Community Build Day scheduled for July 27, 2013. He complimented Andrew Aldaz and all the others for the work that has already been done.
- The Council will have to make decisions soon regarding the Broadband expansion work. We need to determine how we want to proceed on the AIRS program. We need Mike Halpin's permission to have Niles Radio inspect the tower that would be used for both programs.
- He discussed the ADOT walk-through and issues with damage caused by drivers, snow plows, and salt, etc.
- Bus Stop construction starts in September.
- He and the Town Manager met with Chase Bank yesterday Mr. Wright is investigating investments with better returns than a savings account.
- The CPWAC agreement is under review.
- In the Executive Session today, the Council directed the Town Attorney to continue with the negotiating process.

13. MOTION TO ADJOURN

Councilmember Sanderson made a motion to adjourn the meeting at 8:10pm. Vice Mayor Montoya seconded the motion and it passed on unanimous vote.

ATTEST:

Greg Bryan, Mayor

Date

Melissa A. Malone, Town Clerk

CERTIFICATION

State of Arizona)
) ss.
Coconino County)

I, Melissa Malone, do hereby certify that I am the Town Clerk of the Town of Tusayan, County of Coconino, State of Arizona, and that the above minutes are a true and correct summary of the meeting of the Council of the Town of Tusayan held on July 24, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 1st day of August, 2013.

Town Clerk

ITEM NO. 7A

TOWN OF TUSAYAN

at the entrance to Grand Canyon National Park

July 29, 2013

Mr. Jeff Jacobs, Director of Financial Management
Arizona Diamondbacks Foundation
"Diamonds Back" Youth Field Program
401 East Jefferson Street
Phoenix, AZ 85004

Dear Mr. Jacobs:

I'd like to first express my sincere appreciation for the Diamondbacks organization and their winning record of giving back to our communities, especially for the youth in Arizona, who hold the future in their hands. It is wonderful the work and good that has been accomplished by the generous giving of those associated with the Diamondbacks many foundations and charities.

As mayor of the newest incorporated and 91st town in Arizona, Tusayan, I'd like to introduce you to one of the most remarkable areas of this beautiful State. Tusayan is made up of a number of tourism-based businesses established through the years to service the many visitors traveling from throughout the world to see the Grand Canyon. It is estimated about 4.7 million people pass through here each year to visit the Grand Canyon. These travelers naturally seek some haven for rest and refreshment from their journey as they explore and experience one of the Seven Wonders of the World, the Grand Canyon.

Tusayan from its earliest days was founded in the early 1900s as a 160 acre farm that provided potatoes and fresh vegetables to the visitors and residents at Grand Canyon Village. As one of several private inholdings on the Kaibab National Forest, Tusayan's mission to provide fresh food for its many visitors evolved with the progress made in transportation and communication to now include over 1,000 hotel rooms, about 20 restaurants with also seating capacity for over 1,000 people, an IMAX theater that seats about 500 people, a couple of jeep tour operators, and a General Store as well as governmental agencies such as fire, water companies, and a sanitary district, along with other ventures, which are all primarily located on the original 160 acres that comprise the Town of Tusayan.

I briefly share these historical facts to give a brief background to the unique challenges our area faces and as you can imagine it takes a lot of employees to staff these service industries and government agencies. This grant request to build a baseball field will serve the citizens of the three communities of Tusayan, Valle and Grand Canyon Village, who serve so many each day of their lives. This baseball field as part of our community park will provide our people with recreational opportunities that are widely available throughout Arizona, but due to our unique challenges, have not been developed here, as yet. Putting some play back into the lives of these good people is so important for a well-balanced community and lifestyle.

Thank you for your consideration of this proposal and know that our communities have been working hard for years to see this vision of a community park become a reality, which this generous grant will help make a big portion possible.

Sincerely,



Greg Bryan, Mayor of Tusayan

"Diamonds Back" Youth Field Building Application

Application Date: July 30, 2013

Applicant Program/Organization: The Town of Tusayan and the Grand Canyon Unified School District #4

Contact Name: Will Wright, Tusayan Town Mgr. and/or Kevin Dickerson, Bus. Mgr. for Grand Canyon USD

Phone Number: 928-638-9909 and/or 928-638-2461 x453 Fax Number: 928-638-9910 and/or 928-638-2461 x400

Email Address: tusayantownmanager@gmail.com and/or kdickerson@grandcanyonschool.org

Address: 845 Mustang Drive, Tusayan, AZ 86023 with a mailing address of PO Box 709, Grand Canyon, AZ 86023

Non-profit status and number: Local government, Federal Identification Number 61-1617477

1. This grant request is for the following purpose: (choose one)
New Field/Facility Construction ☒ New/ Replacement Lighting ☐ Other ☐
2. Please provide a brief description of your proposed project (new build or renovation), the current condition of the field (if applicable), and list the specific needs for this field.

This project is to develop a high school baseball field and park complex that will be available to the residents of the Town of Tusayan, the Grand Canyon National Park and Valle who will utilize this park for a number of recreational activities, including basketball courts, a tot lot playground, which were recently completed (see newspaper article). Additionally, we plan to construct a soccer field and an additional baseball field as well as put in public restrooms with storage and other accessory uses.

This proposal is to construct a high school baseball field from the ground up by beginning with clearing and grading of the site, bringing in top soil, installing an irrigation sprinkler system, hydro seeding the grass and putting in the infield, fencing the field with team dugouts, provide lighting for the field and bleachers for the fans. In other words, all facets as briefly described will be needed, except the lighting that could come in the future, in order to finish this field so it can be used by the high school and citizens along with their children of our the three communities. See attached budget estimate of \$352,000 for the cost to develop this baseball field without initially including the lighting.

3. Organizational background: Provide a brief description of your organization/league and describe the constituency it serves. Include any partnering entities and their roles.

The Grand School District acquired eighty (80) acres of Forest Service land under the Education Land Grant Act (ELGA) for a future school site in 2008. The School then entered into an Intergovernmental Agreement (IGA) in 2012 with the Town of Tusayan for facilities use, maintenance and repair "... to construct or cause to be constructed several ball fields, walking trails, picnic areas, and a playground ..." on a 16 acre section of this parcel, which was set aside for the development of a community park.

The school and town formed a joint liaison committee comprised of two School Board and two Town Council members with staff from both organizations charged with developing a plan and process to create a community park. The amenities described above would benefit the residents of our communities as well as have the added use of serving the school with athletic fields for baseball and soccer, as they are needed.

There was a Little League baseball program that in the past few years was cancelled due to a lack of facilities and funding challenges.

There is currently an adult co-ed league consisting of seven teams with an average of 15 members to a team playing in the area.

However, according to their organizer this league can only run for a couple of months with limited play. They currently use the high school field which is not lighted and must shorten the season when the school starts back in early August. Also, this field only allows for day use which significantly limits the play of this league as only one game can fit into the daylight schedule.

4. Demographics: Describe the socio-economic nature of the neighborhood location and what impact this field will have on the community.

Unfortunately, the 2010 Census for the Town of Tusayan does not contain a lot of data indicating the income levels or economic nature of the communities. However, the 2010 Census does show that the Grand Canyon Village and Town of Tusayan's population is 2,627 with 20.5 percent of the people at or below the poverty level. There are about 457 youth under the age of 19 years of age. It is anticipated that this baseball field would have a tremendous impact on bringing the people of these three communities together. As a result, the people have been working tirelessly through local donations and volunteerism to construct this park so that the youth and families could enjoy the playground and athletic amenities important to them.

5. Usage: Who uses this field? (Leagues, organizations? Who determines usage?)

As briefly described above, the high school has a need for a better baseball field as it is limited in its ability to expand its current facility due to being the only public school located in a National Park in the United States. Additionally, there is currently an adult coed league of over 100 participants that would like to expand to have all male and/or female leagues, which would be possible if they had more facilities for baseball on which to practice and play.

6. How many children use this field?

Since this is a new field, it is difficult to estimate how much usage it will get. However, there are currently about 300 students at the Grand Canyon School with approximately 90 being in high school. The Grand Canyon Unified School District #4 educates students from all three communities. Several people expressed a desire to have a league for the youth but without these facilities it is improbable that could happen. The Census indicated there were 457 youth 19 years or younger in Grand Canyon Village and the Town of Tusayan.

7. Location: Give directions/major crossroads.

Tusayan is located on Highway 64 about seven miles south of Grand Canyon Village. It is about 50 miles north of Interstate 40 with Valle about 19 miles south along Highway 64. The park is located on Long Jim Loop about one mile west of Highway 64.

8. Is this an existing field, or a brand new site? This will be a brand new field.
9. Type, size of field: (i.e. Little League, Softball, Regulation) This will be a regulation high school field of 310 feet down the line from home plate to the outfield fence.
10. Owner of field: (i.e. Individual, City, County, Church, League)

As explained earlier, the Grand Canyon School District is the owner of the land; however, the town through an IGA is working to develop a community park that will, among other recreational amenities, include a baseball field to serve this region.

11. Who will maintain the field? Is maintenance budgeted?

The Town of Tusayan currently has the responsibility of maintaining the park and would assume the maintenance of this field upon completion. There are funds set aside in the FY14 budget for park operations, including maintenance. This budget is approved annually and the Town Council will modify this budget amount to ensure appropriate care and maintenance of this facility in its next fiscal year, which begins July 1st.

12. In addition to the proposed site, are there any other baseball/softball fields currently serving this league/community? (Please list with names and locations.)

The only baseball field available for this region is located in the National Park at the high school. This alone constrains community-wide use of this facility and due to land limitations and funding challenges it is improbable that any additional field(s) or amenities could be placed on this field.

13. What improvements have been done and by whom?

This project is for a new field to be constructed and outside of a survey with some staking no improvements have been made to this site.

14. What other funding have you applied for?

The Town of Tusayan currently has a Community Development Block Grant (CDBG) in for review and consideration with the Arizona State Department of Housing to install public restrooms at the park. It is anticipated that these will be constructed/installed sometime mid-next year as this funding is approved. However, these funds are not available to construct a baseball field. An additional little league/softball field is planned as funding becomes available.

15. What other funding have you secured?

Both the public and private sectors have contributed considerable resources to develop this community park. For example, the town and the school through donated funds have contributed over \$350,000 for the construction of the basketball courts with fencing. Further, private businesses such as the Best Western Grand Canyon Squire Inn, Red Feather Lodge, Xanterra, Stilo Group, Canyon Plaza have given over \$135,000 to assist in putting in a sports court facility and tot lot playground area and picnic tables. Additionally, scores of people from these organizations as well as the Fire District, the Grand Canyon National Park Airport Fire Department, Coconino County, B's Construction, Papillon Airways, 7 Mile Lodge, McDonald's, Grand Canyon School teachers and staff, US Forest Service, Grand Canyon Camper Village, South Grand Canyon Sanitary District and many other local businesses as well as APS have made contributions and sent volunteers to put in these facilities. In short, this park has been a true partnership of public and private sectors that have contributed over \$450,000 in the past few years to put in existing recreational facilities to enhance the quality of life for the residents of the three communities.

16. What type of in-kind donations (labor, equipment, materials) has/can your organization secure(d)?

The organizations noted above would continue to donate labor, equipment and materials as available for the ongoing development of this field as well as the future facilities planned for this community park.

17. What is the timetable for this project?

The timetable for this project is like everything else, tied to funding. The assistance of the 'Diamonds Back' Youth Field Building program would greatly increase the community's ability to construct this baseball field within an estimated 12 to 18 months. However, without this funding assistance it may take from 3 to 5 years or longer as other factors come into play in order to get the funding needed to build this baseball field.

18. Additional Narrative: What other conditions or circumstances, additional information can you give to support your application? (Please use space available)

The Grand Canyon Village located in the National Park and the Town of Tusayan as well as the community of Valle are unique communities that have about 4.7 million visitors annually pass through from around the world to experience the Grand Canyon. It takes a lot of people (residents) to service this number of visitors and it is for these families that this park is being developed, including this baseball field.

A survey of the people was taken by the School District when this land was initially obtained in about 2008 to determine the most important areas of interest for the people in the development of this park. The top five areas of interest included a baseball field, a soccer field, playground, picnic tables, and restroom facilities. The park liaison committee has developed a plan to enlist many community volunteers, solicit significant local contributions, as well as marshal school and town resources to build this park as resources become available for the good of those who live and work in this area.

The vision for this park, shared by so many of the members of these communities, has encouraged increased cooperation and consideration among neighbors, as well as instilled greater pride in this place by the people who live and work here. Up until the plans for this park, there was little play going on in this area due in large part to a lack of recreational amenities available for the residents. I know it may sound strange, in a place where so many millions of visitors come, but the fact is, there have been few recreational opportunities for those who live here because of limited private land available and land use restrictions. Remember what they say about all work and no play, then you'll begin to realize the importance of developing this park.

It is for these reasons, that we respectfully request the favorable consideration of this funding for a facility to serve the people who constantly serve the many visitors who come to experience the true treasure of Arizona, the Grand Canyon State. This request for \$352,000 is supported by the attached construction estimate issued by the school/town liaison committee and made by Michael Taylor Architects, Inc., who has worked for the school and various businesses in this area through the years. Electricity is onsite and a reclaimed waterline is adjacent to this site along Long Jim Loop and currently feeds a fire hydrant that serves this park site.

Please attach any photos, plans, budget projections, estimates, pledges etc. for this project.

Please submit this application to: The Arizona Diamondbacks Foundation

Attn: Jeff Jacobs

401 East Jefferson Street

Phoenix, AZ 85004



Michael Taylor Architects, Inc.

Tusayan Community Park
Baseball Field
Conceptual Estimate
4-1-13

Below is a conceptual estimate for a proposed baseball field at the Tusayan Community Park located on Grand Canyon Unified School District property. This estimate is not based on survey data, construction documents or geotechnical data as none were available at the time of this estimate.

Clear and grub	\$ 30,000.00
Import, grade and compact base materials	\$ 50,000.00
Import, grade and compact topsoil materials (assumes 2000 cy hauled from infiltration basins)	\$ 60,000.00
Install irrigation system (assumes water available at the street with no off-site improvements)	\$ 80,000.00
Seeding	\$ 20,000.00
In-field mix and preparation	\$ 25,000.00
Fencing	\$ 25,000.00
Dugouts	\$ 30,000.00
Sub-Total	\$320,000.00
Contingency	\$ 32,000.00
Total	\$352,000.00
Lighting	\$300,000.00
Additional parking (if necessary)	\$50-\$200K
Architectural/Engineering fees	\$ 35,000.00

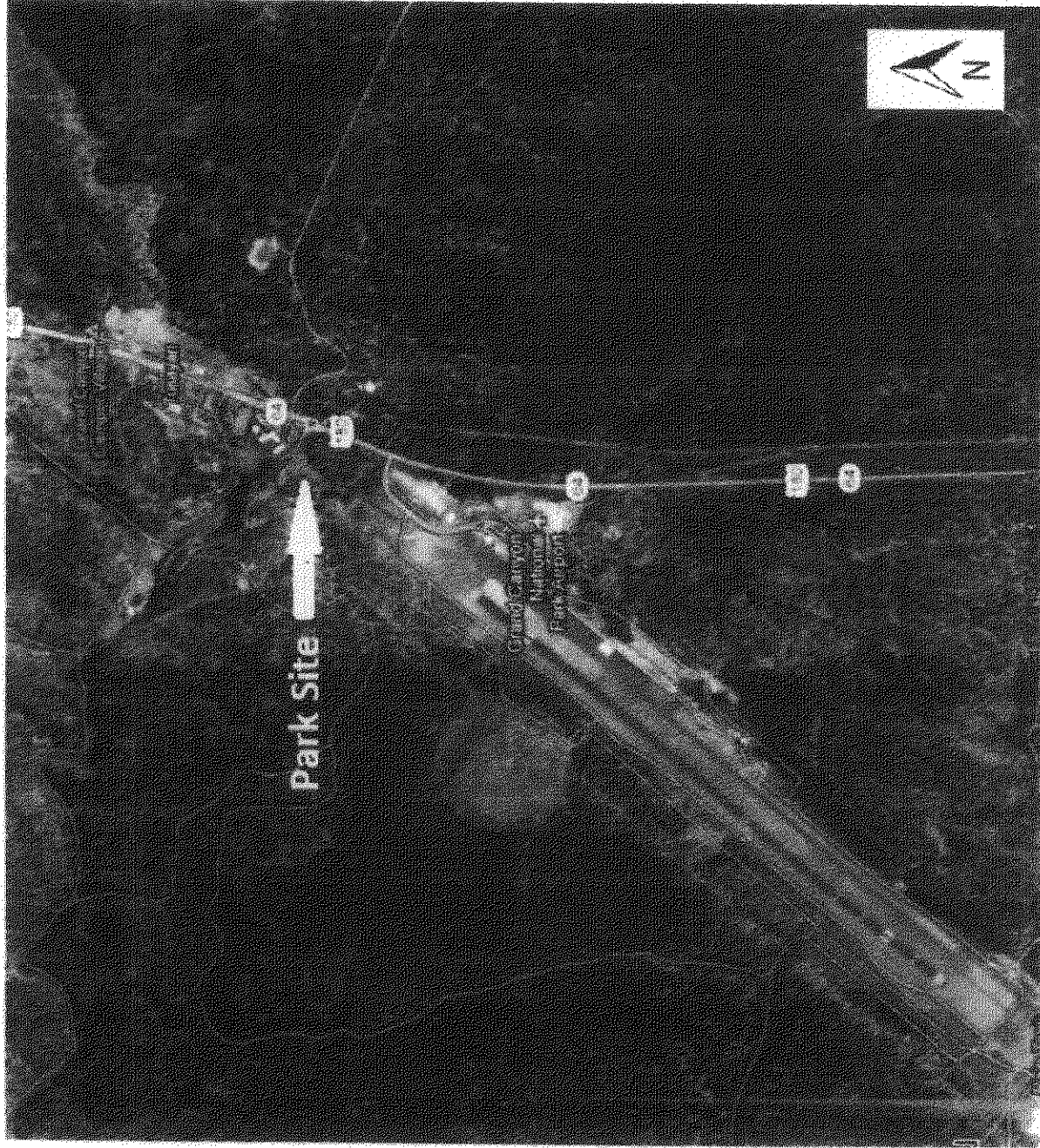
Tusayan

Partners

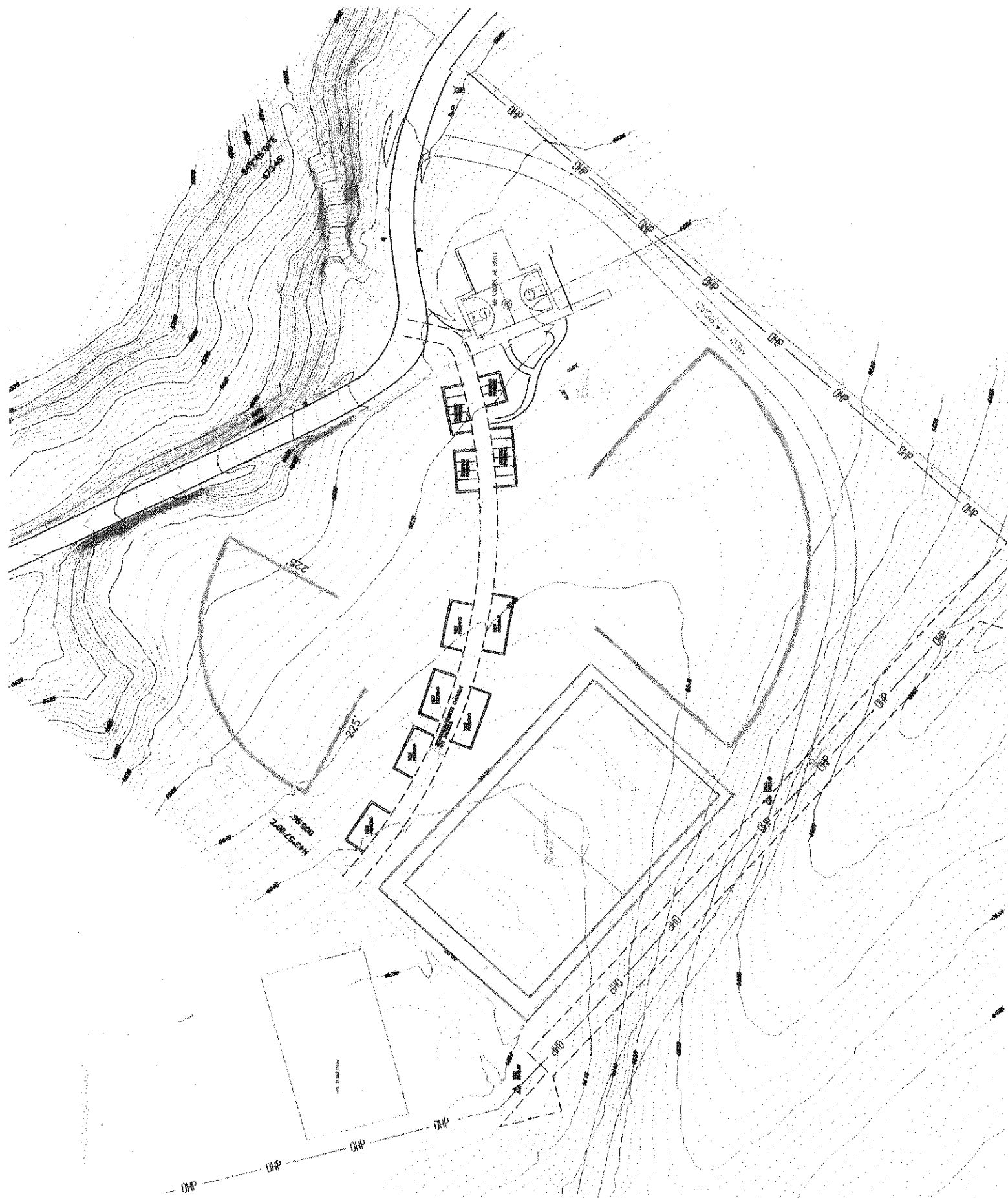
Community

Park

Site Map



PROJECT LOCATION



TUSAYAN COMMUNITY BUILD DAY

at the "Tot Lot" at the Community Park

on Long Jim Loop

Saturday, July 27, 2013 starting at 8am



Please join us in installing the protective ground cover under the play equipment.

We can use a lot of hands to move and spread it and the tools will be supplied.

Lunch will be provided for workers.

For more information call Town Hall at (928) 638-9909.

Wednesday, July 24, 2013

GRAND CANYON NEWS

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If you build it...the kids will come



From left to right, Steve Moore, Charles DeBuck, Gabriel Calderon, Martin Dera, Project Manager Andrew Aldaz, Brian Bombardieri, and Travis Whited take a break from working on the tot lot at Tusayan's school/community park. The town plans to sponsor a Community Build Day this Saturday at 8:30 a.m. for the public to help install the protective ground cover under the equipment. The town will supply any necessary tools and give volunteers a free lunch. More information is available by calling the Town Hall at (928) 638-9909. *Ryan Williams/WGCN*

ITEM NO. 7B

TOWN OF TUSAYAN

at the entrance to Grand Canyon National Park

DATE: July 30, 2013
TO: Mayor and members of the Town Council
FROM: Will Wright
SUBJECT: Proposed Park rules

This memo is to present a plethora of park rules for the Council to consider as the park develops and usage increases among residents of this region. I have reviewed several larger cities' park rules as well as those for Coconino County and will provide a laundry list for discussion and possible approval at next week's Council meeting.

This memo is not meant to cover every park rule or to preclude any rule(s) that the Council may wish to adopt, but merely to spur thought and discussion in order to proceed with this exercise. It may also be advisable to share these rules with the school since they are our partners in the development and use of this park.

1. Open from 6 a.m. to 10 p.m. (*must determine time*) and no use after hours when closed.
2. The Town of Tusayan its officers, employees, and agents shall not be responsible for any accident, injury, and/or loss of property or damage resulting from the use of The Park by any individual or group.
3. Please report any rule violations to the Coconino Sheriff's Department at 928-226-5012 or to the mayor and/or council members.
4. Motorized vehicles (including ATVs, skateboards) are restricted to parking areas.
5. No overnight parking or camping.
6. Dogs and cats must be on a leash and are not allowed in fenced play areas (please remove pet waste).
7. No fires, except for in grills designated for such use and no smoking (*in fenced play areas.*)
8. No drugs or alcoholic beverages allowed in the park or parking lot.
9. No possession of glass containers in park or parking lot.
10. No damage, change or removal of park property.
11. No discarding of litter or trash, except in trash receptacles.
12. No hitting golf balls, shooting arrows, slingshots, explosives or discharging firearms in the park.
13. No loud music.

Additional rules to consider, including: a) Do not climb trees; b) do not hunt or harass animals; c) do not smoke in enclosed facilities and restrooms; d) no horses, donkeys or mules; e) it is unlawful to obstruct town officials in the performance of their official duties in a park or to furnish false information to town officials; f) advertising or soliciting goods or services; g) signs may not be affixed to trees or placed over existing signs; h) offensive or disruptive behavior is prohibited; i) reserves the right to deny any activity or event proposed to be conducted in the park; and j) children are to be supervised at all times.

ITEM NO. 7D

SETTLEMENT AGREEMENT

This Settlement Agreement ("Agreement") is entered into as of the ___ day of August 2013 by, between and among Tusayan Water Development Association, Inc. ("TWDA"), Anasazi Water Company LLC ("Anasazi"), Hydro-Resources, Inc., ("Hydro"), Arizona Corporation Commission Utilities Division ("Staff"), Town of Tusayan, Arizona ("Town"), and Squire Motor Inns, Inc. ("Squire"). TWDA, Anasazi and Hydro may be referred to collectively as "Applicants." The Town and Squire may be referred to collectively as "Settling Intervenor." Staff, Applicants and Settling Intervenor may be referred to individually as a "Party" or collectively as "Parties."

RECITALS

On April 29, 2010, TWDA, which holds the Certificate of Convenience and Necessity ("CC&N"),¹ filed with the Arizona Corporation Commission ("Commission" or "ACC"), in Docket No. W-02350A-10-0163 ("Tusayan Docket"), a rate application, which has been suspended by Procedural Order dated January 18, 2011; and

In response to a letter from Staff dated July 21, 2010, on October 21, 2010, Anasazi, which provides water on a wholesale basis to TWDA through Anasazi's water distribution system, filed an Application to be adjudicated "Not A Public Service Corporation" in Docket No. W-20765A-10-0432 ("Anasazi Docket"); and

In response to a letter from Staff dated July 21, 2010, on November 1, 2010, Hydro, which provides water on a wholesale basis to TWDA through Hydro's water distribution system, filed an Application for a Determination that it is not acting as a Public Service Corporation in Docket No. W-20770A-10-0437 ("Hydro Docket"); and

On January 18, 2011, a Procedural Order was issued consolidating the three dockets (i.e. the Tusayan Docket, the Anasazi Docket and the Hydro Docket) which dockets may be referred to collectively as the "ACC Adjudication";² and

Tusayan Ventures, LLC, the Town and Squire have all been granted leave to intervene in the ACC Adjudication, however, Tusayan Ventures LLC has decided not to participate in this Settlement; and

Anasazi, Hydro and TWDA, have agreed to the terms and conditions of Anasazi's conveyance to Hydro of certain physical plant and property, and other miscellaneous equipment, and for cancellation of TWDA's CC&N and Hydro's application

¹ On March 28, 1979, the Arizona Corporation Commission issued Decision No. 49808 in Docket U-2350 with a legal description of the certificated area for the CC&N. That Decision was later re-affirmed in Decision No. 50492, issued on December 13, 1979. A copy of the legal description of the certificated area is attached to this Agreement as Exhibit A ("Certificated Area").

² During the Procedural Conference of February 7, 2011, TWDA stated it had no objection to being adjudicated in this proceeding.

for a CC&N covering the same Certificated Area, pursuant to a separate agreement of even date herewith ("Transfer Agreement");

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained in this Agreement and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. **PURPOSE.** The purpose of this Agreement is to resolve contested matters in Docket Nos. W-02350A-10-0163, W-20765A-10-0432 and W-20770A-10-0437 in a manner consistent with the public interest. The Parties further recognize that: (a) this Agreement acts as a procedural device to propose the Parties' settlement terms to the Commission; and (b) this Agreement has no binding force or effect until finally approved by an Order of the Commission. Nothing contained in this Agreement is an admission by any Party that any of the positions taken, or that might be taken by each Party in the ACC Adjudication, is unreasonable or unlawful, and the terms and conditions of this Agreement are in compromise of disputed claims and constitute compromise settlement positions. In addition, acceptance of this Agreement by any of the Parties is without prejudice to any position taken by any Party in the ACC Adjudication.

2. **ANASAZI, HYDRO AND TWDA ACTIONS.** By a separate Transfer Agreement of even date herewith ("Transfer Agreement"), Anasazi, Hydro and TWDA have agreed, in pertinent part, that:

2.1 Anasazi will (a) transfer to Hydro certain physical plant and property, including water distribution lines and meters, and the easements and rights-of-way associated with those items that are within Anasazi's control; (b) assist Hydro in obtaining certain easements outside of Anasazi's control which are necessary for Hydro to serve those parcels previously served by Anasazi which are east of Route 64 ("Anasazi Serviced Parcels"); and (c) dissolve, wind up and terminate its existence.

2.2 Within thirty days of the execution of this Agreement, TWDA will apply for deletion/cancellation of its CC&N and Hydro will simultaneously file an application seeking a new CC&N covering the same area and providing for service to TWDA's existing customers in the Certificated Area except for the property owned by Red Feather Properties Limited Partnership, which property is commonly known as Coconino County Assessor parcel numbers 502-17-007L and 502-17-009B ("RFP Campus"), for which the property owners shall provide their own service and shall not receive service from Hydro.

2.3 Hydro will (a) acquire from Anasazi the physical plant and property, and property rights, described in section 2.1 above, (b) provide water service to the various properties currently served by TWDA in the Tusayan area except for the RFP Campus, and (c) transfer to Red Feather Properties Limited Partnership the water distribution lines and fire hydrants located on the Red Feather Properties Limited Partnership property, all in accordance with the terms of the Transfer Agreement.

2.4 The Parties shall immediately commence and diligently proceed to effect the conveyances summarized in sections 2.1 and 2.3 above, but in any event such conveyances shall occur no later than ten (10) days following the date at which the Commission's Decision and Order approving this Agreement and deleting TWDA's CC&N and providing for a new CC&N to Hydro as set forth in section 2.2 above becomes final and non-appealable ("Transfer Date"). Additionally, until the consummation of the conveyances or Commission action, whichever first occurs, Anasazi shall provide the Parties with monthly updates as to the status of the conveyances.

3. **SQUIRE AND HYDRO ACTIONS.** Prior to the Transfer Date, Squire and Hydro shall enter into a new contract or amend their existing water supply contract to ensure that Squire is a private, stand-alone point of service, selling water to Hydro under said contract.

4. **CONTINUED ACC ADJUDICATION PROCEEDINGS.**

4.1 The ACC Adjudication and all proceedings related thereto shall be continued until the Commission approves a new CC&N for Hydro and deletes/cancels the CC&N for TWDA.

4.2 In the event the Commission fails to approve this Agreement and issue an Order deleting TWDA's CC&N and providing for a new CC&N to Hydro as set forth in section 2.2 above, this Agreement shall be deemed terminated and the ACC Adjudication shall thereafter resume. In the event the Commission issues an Order deleting TWDA's CC&N and providing for a new CC&N to Hydro but fails to approve all terms of this Agreement without material change, this Agreement shall be deemed terminated and the ACC Adjudication shall thereafter resume and any CC&N granted shall be null and void after due process.

5. **SETTLEMENT.** The Parties shall proceed with the settlement of the ACC Adjudication as follows:

5.1 TWDA shall file a request to delete/cancel its CC&N and Hydro shall simultaneously file an application for a new Certificate of Convenience and Necessity ("New CC&N") covering the same area as the Certificated Area within the time frames set forth in section 2.2, above.

5.2 Upon filing their respective CC&N requests, the Parties shall also file a request that the dockets associated with the ACC Adjudication be closed and dismissed as moot upon the issuance of an Order by the Commission granting the New CC&N to Hydro and deleting or cancelling the CC&N of TWDA.

5.3 Each Party shall execute and deliver to the other Party and the Commission such documents and perform such acts as reasonably requested by any other Party or required to obtain the Order of the Commission that the ACC Adjudication be closed and dismissed.

5.4 Until the Commission has granted TWDA's request to cancel its CC&N and granted the New CC&N to Hydro, Hydro and Anasazi will continue to supply water to

TWDA and TWDA will continue to provide water service in the Certificated Area. Nothing herein shall preclude Hydro from supplying water to TWDA for TWDA's use in serving the Anasazi Serviced Parcels at Hydro rates upon Anasazi's transfer of the property described in section 2.1 above.

5.5 Until the Commission grants the New CC&N to Hydro, which Decision is anticipated to provide a Fair Value Rate Base and rates for the New CC&N area, TWDA shall continue to charge its current rates unless such rates are revised by agreement of the Parties and approved by the Commission. Upon Anasazi's transfer of the property described in section 2.1 above and Hydro thereafter supplying water to TWDA so that TWDA may serve the Anasazi Serviced Parcels, TWDA shall charge such customers the Hydro rates.

6. COMMISSION EVALUATION OF AGREEMENT.

6.1 Staff Authority. The Parties recognize that (a) the Staff does not have the power to bind the Commission; and (b) for the purposes of settlement, the Staff acts in the same manner as a Party in proceedings before the Commission.

6.2 Commission Authority to Modify. Each provision of this Agreement is in consideration and support of all other provisions, and expressly conditioned upon acceptance by the Commission without material change; provided, however, that the Parties further recognize that the Commission will evaluate the terms of this Agreement, and that after such evaluation the Commission may require immaterial modifications to any of the terms hereof before accepting this agreement.

6.3 Commission Approval. In the event that the Commission adopts an Order approving all of the terms of this Agreement without material change, such action by the Commission constitutes approval of the Agreement, and thereafter the Parties shall abide by its terms.

6.4 Effect of Modification by the Commission. In the event that any Party objects to any modification to the terms of this Agreement made by the Commission in an Order approving this Agreement, such Party shall timely file an Application for Rehearing under A.R.S. § 40-253. In the event that a Party does not file such an application, that Party shall be deemed (a) to have accepted any modifications made by the Commission; and (b) to have conclusively and irrefutably accepted that any modifications to terms of this Agreement were not material and therefore that the Commission Order adopted the terms of this Agreement without material change.

6.5 Application for Rehearing. If any Party to this Agreement files an Application for Rehearing and alleges that the Commission has failed to approve all terms of the Agreement without material change, then such application shall be deemed a withdrawal of the Agreement, and the Parties shall request a Procedural Order setting the Parties' Applications for Adjudication for hearing. Such hearing shall be without prejudice to the position of any Parties, and this Agreement and the Transfer Agreement, any of the terms and conditions of this Agreement or the Transfer Agreement, any communications leading up to

the execution of this Agreement or the Transfer Agreement, and any supporting documents relating thereto shall not be admitted into evidence for any purpose nor used by the Commission in its final consideration of the issues raised in this consolidated Docket. If a Party files an Application for Rehearing before the Commission, Staff shall not be obligated to file any document or take any position regarding the withdrawing Party's Application for Rehearing.

6.6 Appeal of Commission Decision. If a Party's application for rehearing alleges that the Commission has failed to approve all terms of this Agreement without material change, and the application for rehearing is denied, either by Commission Order or by operation of law, and such Party still objects to any modification to the terms of this Agreement made by the Commission, that Party shall timely file an appeal of the Commission's decision pursuant to A.R.S. § 40-254 or § 40-254.01, as appropriate. In the event that the Party does not file such an appeal, it shall be deemed (a) to have accepted any modifications made by the Commission, and (b) to have conclusively and irrefutably accepted that any modifications to the terms of this Agreement were not material and therefore that the Commission's Order adopted the terms of this Agreement without material change.

6.7 Limitations. The terms and provisions of this Agreement apply solely to and are binding only in the context of the provisions and results of this Agreement and neither this Agreement nor any of the positions taken in this Agreement by any of the Parties may be referred to, cited to, or relied upon by any other Party in any fashion as precedent or otherwise in any proceeding before the Commission or any other regulatory agency or before any court of law for any purpose except in furtherance of the purpose and results of this Agreement.

6.8 Definitive Text. The 'Definitive Text' of this Agreement shall be the text adopted by the Commission in an Order adopting substantially all the terms of this Agreement including all modifications made by the Commission in such an Order.

6.9 Severability. Each of the terms of the Definitive Text of this Agreement is in consideration and support of all other terms. Accordingly, such terms are not severable.

6.10 Support and Defend. The Parties shall make reasonable and good faith efforts necessary to obtain a Commission Order approving this Agreement. The Parties further pledge to support and defend this Agreement before the Commission. If this Agreement is approved, the Parties will support and defend this Agreement before any court or regulatory agency in which it may be at issue.

7. GENERAL.

7.1 This Agreement represents the Parties' mutual desire to compromise and settle disputed issues in a manner consistent with the public interest. The terms and provisions of this Agreement apply solely to and are binding only in the context of the purposes and results of this Agreement.

7.2 No Party is bound by any position asserted in negotiations, except as expressly stated in this Agreement. No Party shall offer evidence of conduct or statements made in the course of negotiating this Agreement before this Commission, any other regulatory agency, or any court.

7.3 To the extent any provision of this Agreement is inconsistent with any existing Commission order, rule, or regulation, this Agreement shall control. Nothing contained in this Agreement is intended to interfere with the Commission's authority to exercise any regulatory authority by the issuance of orders, rules or regulations.

7.4 This Agreement may be executed by facsimile or in any number of counterparts; all such counterparts shall be deemed to constitute one and the same instrument and each of the executed counterparts shall be deemed an original hereof. The individuals executing this Agreement represent and warrant that he or she has the full power and authority to execute this Agreement and to create binding obligations of the Parties in accordance with the terms hereof.

7.5 No change, modification, or waiver of any provision of this Agreement shall be valid or binding unless it is in writing, dated after the date hereof, and signed by the Parties intended to be bound and approved by the Commission.

7.6 To the extent permitted by the context in which used, words in the singular number shall include the plural and vice versa; words in the masculine gender shall include the feminine and neuter and vice versa; and references to "persons" or "Parties" in this Agreement shall be deemed to refer to natural persons, corporations, general partnerships, limited partnerships, trusts, and all other entities. All references to "days" shall mean calendar days unless stated otherwise. If the last day of any time period stated herein shall fall on a Saturday, Sunday, or legal holiday in the State of Arizona, then the duration of such time period shall be extended so that it shall end on the next succeeding day which is not a Saturday, Sunday, or legal holiday in the State of Arizona.

7.7 Neither this Agreement nor any of the positions taken in this Agreement by any of the Parties may be referred to, cited, or relied upon as precedent in any proceeding before the Commission, any other regulatory agency, or any court for any purpose except in furtherance of securing the approval and enforcement of this Agreement.

7.8 This Agreement shall not be construed for or against any Party as a result of its participation or the participation of its counsel in the preparation and/or drafting of this Agreement or any exhibits hereto.

7.9 This Agreement shall be binding upon and inure to the benefit of the Parties hereto and their respective owners, shareholders, directors, members, principals, agents, heirs, assigns and successors-in-interest.

Anasazi Water Company LLC

By: _____

Its: Manager/Member

Arizona Corporation Commission

Utilities Division

By: _____

Its: Director

Hydro Resources Inc.

By: _____

Its: _____

Tusayan Water Development Association, Inc.

By: _____

Its: _____

Squire Motor Inns, Inc.

By: _____

Its: _____

Town of Tusayan

By: _____

Its: _____

Approved Town of Tusayan:

Its: General counsel

EXHIBIT "A"

That portion of Coconino County, Arizona, described as follows, to-wit:

Being within Section 23 and 24, T 30 N, R 2 E, G & S R B & M, Coconino County, Arizona, the coterminous exterior boundaries of the entire composite and consolidated territory lying within the following boundaries: Beginning at a point on the north line of said Section 24, said point of beginning being Corner No. 5 of Homestead Entry Survey No. 401 (hereinafter HES 401); thence S 14° W, 1574.76 feet to Corner No. 6, HES 401; thence S 27°30' W, 1769.46 feet; thence N 68°43' W, 656.70 feet to an easterly line of said HES 401; thence along said easterly line S 47°20' W., 593.73 feet to Corner 6-C, HES 401; thence southerly along the easterly boundary of Grand Canyon National Park Airport property 3061.29 feet to a corner of said airport property; thence S 40°40'07" W, 800 feet to a corner of said airport property; thence S 40°40'07" W, 11,515.33 feet to the most southerly corner of said airport property; thence N 49°19'53" W, 2,400 feet to the most westerly corner of said airport property; thence N 40°40'07" E, 15,993.57 feet to the most northerly corner of said airport property; thence N 49°47' W 471.21 feet to Corner 9, HES 401; thence N 48°20' W, 1198.56 feet to Corner 10, HES 401; thence N 48°20' W 1119.36 feet to Corner 11, HES 401; thence North, 330 feet to Corner 12, HES 401; thence S 58°50' E, 972.84 feet to Corner 1, HES 401; thence S 58°50' E, 1506.12 feet to Corner 2, HES 401; thence North 74°18' E, 1077.12 feet to Corner 3, HES 401; thence N 52°02' E, 2092.86 feet to Corner 4, HES 401; a point on said north line of Section 24; thence along said north section line, N 89°32' E, 458.70 feet to the point of beginning;

Together with MOQUI CAMP, lying within the Northeast Quarter of Section 13, and westerly of State Highway 64, and that portion of Grand Canyon National Park Airport lying within Sections 25 and 26, all in Township 30 North, Range 2 East, G & S R B & M, Coconino County, Arizona.

APPENDIX

ITEM NO. 8D

URGENT !!!! To the citizens of Rural Arizona

The Arizona Dept. of Housing (ADOH) is accepting comments to consider in regards to the rules and point scoring for the 2014 (QAP) Qualified Allocation Plan. The QAP refers to affordable housing development funding opportunities through tax credit funding administered by the (ADOH). Comments need to be received by ADOH prior to August 8, 2013.

The below comments relate to the 2013 QAP. <http://www.azhousing.gov/ShowPage.aspx?ID=451&CID=16>

The below proposed changes would enhance the opportunity for rural areas to be successful in receiving an award in 2014.

The 2013 QAP suggested that there could be two rural projects in 2013 but it would go down to one rural project if the 9% credits were not extended, 9% credits were not extended to projects receiving allocations in 2014. Therefore, there will only be one rural project guaranteed to win. Likewise, in all likelihood there will not be a non-profit set aside for 2014 as the credits were forward allocated. The implication of both these points is that in order to be successful on any rural project, rural areas must be able to compete in the general pool.

There are two potential areas where rural areas could actively work to change the 2014 QAP. They have broad based appeal and apply equally to any project that qualifies. Naturally, These changes could go a long way to mitigate the otherwise insurmountable advantage that communities with mass transportation have under the 2013 QAP.

1) Change category E. Transit Oriented Design

Suggest two changes to this category:

- a. Reduce the total points to 25 by reducing the bus and high capacity (light rail) numbers by 5 points each
- b. Add another category for 10 points for "Alternate forms of transportation provided to tenants." The transportation would be available to the community at large and provided by a third party and cost no more than public transportation.

2) Add an entirely new category.

"Quality of Life and Enhanced Distribution of Credits" and this category would be worth 20 points.

- a. Part 1: Urban Projects – 50 units or less, Part 2: Rural Projects – 30 units or less, Part 3: Any project that has serious physical deficiencies as certified by supervisory agency (HUD, RD, ADOH), has a continuing strong rental demand, has at least partial rental assistance and that in the application has no less than \$60,000/unit in direct hard construction rehab costs. Again, a change like this has appeal to almost every specific goal of the Arizona Housing Dept. and will generally apply to anyone who qualifies under this broad criteria.

All these comments should be made by as many individuals as we can recruit. 100 voices will have an overwhelming effect. Even 20 emails might have a positive effect. In terms of political support, your Mayor, COAG representative and your House of Rep Congressman should be enlisted to personally contact the Governor and the head of ADOH. Their staff members should be encouraged to personally contact Jeanne Redondo with a follow-up in writing on the suggested changes.

Jeanne Redondo
Rental Programs Administrator
Arizona Department of Housing
1110 W. Washington, Ste 310
Phoenix, AZ 85007
Phone: 602-771-1031

The total number of individuals calling or writing for these changes will determine if they are adopted. This is a uniquely AZ citizen issue.

I would suggest that everyone you know contact Jeanne Redondo (or one of her staff) by phone, mail or email. The official communication is stated to be email (2014-QAP-Comments@azhousing.gov) or snail mail:

From:

Richard Croy / President
Payson Regional Housing Development
P.O. Box 1534, Payson, AZ 85547
Phone: 928-595-0260

ITEM NO. 9

Manager's Report

August 7, 2013

- I. ADMINISTRATION –
 - 1) Letter received from ASRS to meet with staff to initiate application process, which can take upwards of a year to receive;
 - 2) Expect to hear from insurance broker as to health insurance options next week or so; and
 - 3) Finished job description for a maintenance worker 1, which will probably start as a part-time (20 hours per week) at \$14 per hour (proposed) and sent to newspaper for advertising. FYI, the park's operations budget for \$30,000 that will be reduced by \$2,475 porta potty rental and \$12,320 for MW for remaining fiscal year for a total of \$14,795 projected to spend for this year with remainder of \$15,205 for FY2013-14.
- II. BUDGET – completed for FY 2014 with a slight decrease in revenues projected of \$7,498 or less than 1% in the General Fund from \$2,578,160 in FY13 to \$2,570,662 in FY14. Expenditures in the General Fund also decreased about \$15,000 or less than 1% from \$2,549,000 in FY13 to \$2,534,000 in FY2014. The bottom line is this budget estimate still has \$36,662 more in revenues than expenses for a nominal gain in savings. However, only \$1,762,000 was expended last year out of \$2,549,000 or 69% of budgeted amount for a net gain to savings of about \$787,000 in FY 2013, which I would anticipate to occur again this fiscal year.
- III. BROADBAND – received follow up email from Irshad per request from Mayor and John for additional information pertinent to moving forward with the results of the NI Solutions study to improve internet services both short and long term. Response will be in packet and discussed in the August 7th Council meeting.
- IV. CDBG – NACOG sent completed CDBG application for park improvements (restroom facilities) which is now at State Department of Housing for review. We should hear something by the end of September. NACOG sent letter regarding CEDS list of goal/projects to be updated by town by August 15th, which will be discussed at next Council meeting for your input.
- V. COMMUNITY PARK – about 15 people and some heavy equipment met on July 27th for Community Build Day to complete the installation of the tot lot playground and to do landscaping of ditches, front area. This addition has been a big addition to the community with visitors playing daily in this area. I worked with the park liaison committee to complete D'backs grant request to build a baseball field, which will be ratified at the next Council meeting.
- VI. DEVELOPMENT/P&Z MEETING – P&Z items for rezoning of land for dormitory (21 room) and 4 duplexes was recommended for approval and will go to the Council at their August 21st meeting, the CUP was also approved by the Commission which action is subject to Council approval of the rezoning. Willdan's activity report will be included in the Council packet.

- VII. DRAINAGE – J2 Engineering was contacted for status update of drainage study. Jeff Holzmeister called and is sending a proposal for the next step in identifying improvements in those areas with drainage issues, which will be heard at the next Council meeting.
- VIII. AVR – Audio Video Resources installed the equipment in Council Chambers. Some modification to initial plan by putting control desk in room now serving for some executive sessions, etc. as a result I ordered a new table (portable) for this room.
- IX. AIRS – met with Robbie Evans and called Scott Tillman of DPS regarding the status of this project, which is ongoing. I was given the name of Tom Foreman of Sheriff's Office to contact on this project.
- X. SIGNS – installed town hall signs, but looking to add address on large front sign. Initial quote for added sign with installation was about \$700. Also, will need signage of park rules and Council will discuss these proposed rules at the August 7th Council meeting.
- XI. MAINTENANCE – Mayor, John and I performed walk through with ADOT along Highway 64 to inspect landscaping and discuss transfer of this duty to the town. Waiting now to hear results back from ADOT and consultants of the inspection and when contractors will make improvements and be ready for town to take over the duty of highway maintenance.
- XII. MUNICIPAL CODE – Working through the process of putting code information together for the Council and committee to review according to schedule shown on future meetings. I am going to ask for a month delay until September as I'm figuring out the process, et cetera.
- XIII. GENERAL PLAN - Richard is putting the final touches on the General Plan so can be sent out to the Council and neighboring communities for 60 day comment period per statutory requirements. It is anticipated that those comments will be received sometime in October then be ready for Council review and approval by November of this year.
- XIV. PUBLIC OUTREACH – Kirby Shedlowski from NPS is new public information officer who will make presentation to the Council in their August 7th meeting. Holly Krake is new public information officer for FS who will visit with Council on the 21st, as well as Art Babbott of the Board of Supervisors, who is tentatively scheduled.

ITEM NO. 9A

July 24, 2013

Mr. Bill Wright
Town Manager
845 Mustang Drive,
Tusayan, AZ, 86023

Subject: Follow up

Dear Mr. Wright,

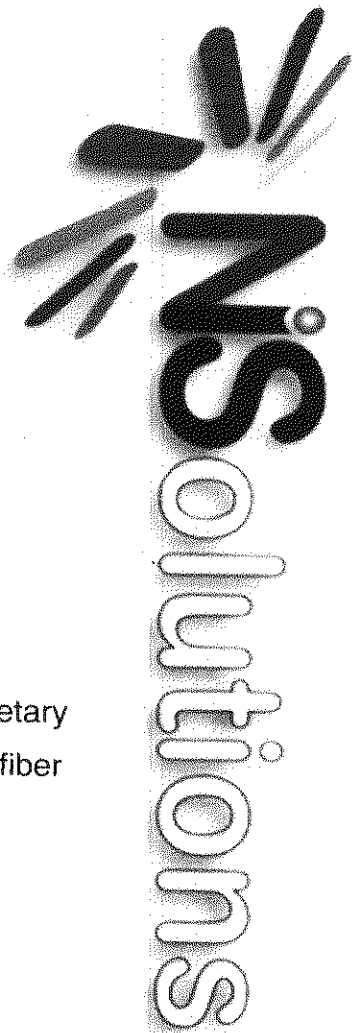
As a follow up to our meeting last week, enclosed is the estimated budgetary Cost for installing a broadband wireless mesh system and underground fiber design requirements. We have also included an electronic copy of the miscellaneous services proposal.

Should you have any questions or require additional information, please contact me at (317) 373-4846.

Sincerely



Irshad Ansari
President / CEO



10401 N. MERIDIAN STREET
SUITE 300
CARMEL, IN 46290

WWW.NISOLUTION.COM

TEL: 317-616-3301
FAX: 317-616-3338
CEL: 317-373-4846

Item 1: Wireless Mesh System Cost Estimates

Equipment cost	\$1,250,000
Yearly Maintenance	\$200,000
Site Survey	\$50,000
Network Engineering	\$50,000
Deployment Services	\$ 150,000
Total	\$ 1,700,000

Item 2 Underground Fiber design:

- For the fiber optic backbone the recommended depth is 24", but this depends on the current depths being used by existing utilities. Based on current utilities the depth may need to be adjusted. In rocky areas minimum recommended depth and width is 6 inches x 6 inches. The right of way owner has the final say regarding these requirements.
- Mini Trenching is recommended for Branching Conduits in asphalted roads and pavements.
- Recommended depth is between 12" to 16" and width can be from 3" to 6" depending on the size and number of conduits being used. See Figure "A"

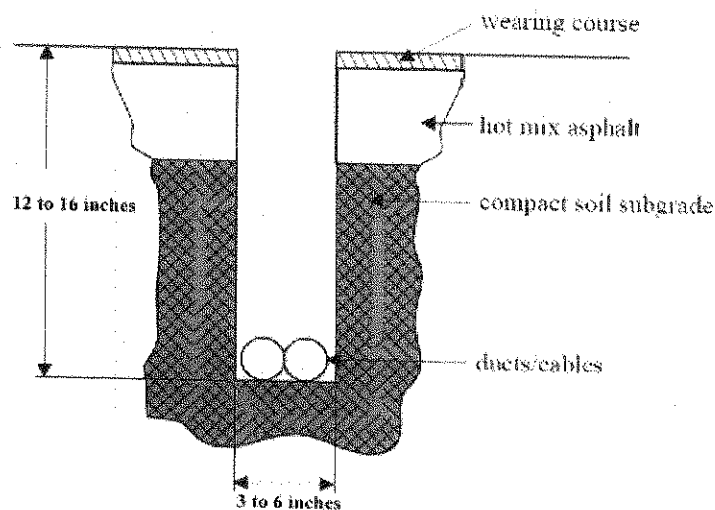


Figure "A"

- Micro-trenching is recommended for fiber optic cable feeds to the customer premises through pavement & rocky soil.
- This is done by cutting a groove to a depth not less than 2.75 inches, but without penetrating past the asphalt layer.
- Groove width may vary (e.g., 0.4 - 0.6 inch) in accordance with the diameter of the cable laid. See Figure "B"

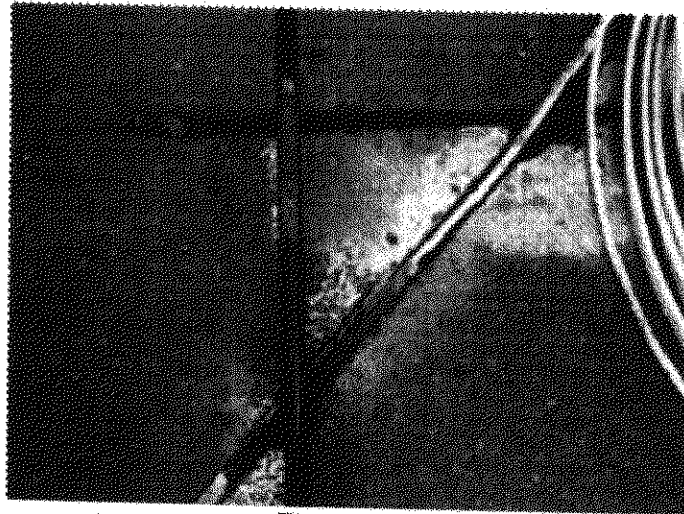


Figure "B"

Item 3: Proposal

We have attached an electronic copy of the proposal sent previously to Tami. This proposal does not include the wireless design. We can send it separately or modify the existing proposal.

Item 4: Drawing

We had already provided two (2) large scale drawings to the Mayor and the former Town Manager. Please let us know if more copies of the drawings are required. We will send them to you.

ITEM NO. 9E

**TOWN OF TUSAYAN
MAINTENANCE WORKER I
(Part-time, 20 hours)**

Opening Date: August 7, 2013

Closing Date: August 19, 2013 or open until filled

Entry Wage: \$13.50 - \$14.00

Status: Part-time, non-exempt

JOB SUMMARY:

Performs semi-skilled and skilled manual work which includes building renovation and maintenance, minor construction and repair tasks in easement and/or street rights-of-way, parks and grounds maintenance, landscaping duties including plant maintenance, repair and operation of sprinkler systems, utility line installations, and meter repair and replacement. Various custodial tasks and other duties as assigned.

PHYSICAL REQUIREMENTS AND WORK ENVIRONMENT:

Job involves moderate to heavy work in all types of weather. There is need to stand, stoop, walk, lift heavy objects and perform other similar actions during the course of the workday. The Town of Tusayan promotes a drug/alcohol free work environment and may use drug testing.

MINIMUM QUALIFICATIONS:

High School diploma or GED plus six (6) months to one year experience as a general laborer, construction, landscaping or related work involving the operation of motorized equipment. Must have and maintain a valid Arizona driver's license.

APPLICATION PROCESS:

Submit application found on town website www.tusayan-az.gov by email (tusayanclerk@gmail.com) or in person at the Tusayan Town Hall at 845 Mustang Drive, Tusayan, AZ 86023. For questions call 928-638-9909

SELECTION CRITERIA:

Applicants whose experience and training are most closely suited to the requirements of the Town may be selected for further testing/interviews. Criteria will be based on job-related knowledge, skills and abilities as shown on the application. The Town of Tusayan is an EOE/ADA employer.

PRE-EMPLOYMENT REQUIREMENTS:

The following requirements must be met prior to employment:

1. Successful completion of required selection process.
2. Successful completion of a reference and background check.
3. Approval of employment by Town Manager.

ITEM NO. 9F

TOWN OF TUSAYAN

at the entrance to Grand Canyon National Park

DATE: July 31, 2013
TO: Mayor and members of the Town Council
FROM: Will Wright
SUBJECT: NACOG Request for CEDS Projects for FY 2013-14

NACOG sent the attached letter regarding updating the Comprehensive Economic Development Strategy (CEDS) for 2013-2014. Further, there are ten areas under which these projects are listed and attached is also what other communities have submitted this past year as proposed projects. I would like to see Tusayan submit appropriate projects so that they could at least be on a list that may assist any efforts to obtain funding and/or some support from NACOG. The ten areas for goal/project, include: 1) Capital Availability; 2) Physical Infrastructure; 3) Sustainable Ecological Resources; 4) Business Retention and Expansion; 5) Attractions of Basic Sector Industry; 6) Transportation; 7) Tourism; 8) Human Resources and Social Environment; 9) Basic Community Services and Amenities; and 10) Technical Assistance.

I would propose the following projects *in italics* be submitted by the town and any other projects of interest to the Council could be added, since this is due back to NACOG by August 15, 2013.

1. Capital Availability –
2. Physical Infrastructure – *Increase Broadband Capacity for Improved Internet and Data Delivery, Expand Water Delivery Systems, Improve Drainage System with Basins, Culverts, etc., Park Improvements for Soccer and Baseball fields, and Implement Arizona Interagency Radio System (AIRS) Improvements.*
3. Sustainable Ecological Resources –
4. Business Retention and Expansion –
5. Attractions of Basic Sector Industry –
6. Transportation – *Arizona Interagency Radio System*
7. Tourism – *Marketing and Branding Study*
8. Human Resources and Social Environment
9. Basic Community Services and Amenities –
10. Technical Assistance -

Let me know at the Council's next meeting or sometime before the 10th of August so I'll have time to assemble and return the Town's goals/projects to NACOG for inclusion in this report. Thank you.



Northern Arizona Council of Governments

Economic Workforce Development Division

221 N Marina Street, Suite 201 — P.O. Box 2451 — Prescott, AZ 86302
PHONE (928) 778-1422 FAX (928) 778-1756

CHRIS FETZER
Executive Director

TERI DREW
Regional Director

July 23, 2013

Will Wright, Town Manager
Town of Tusayan
P.O. Box 709
Grand Canyon, Arizona 86023

Dear Town Manager Wright:

It is time to update the NACOG Economic Development District's Comprehensive Economic Development Strategy (CEDS) Goals and Priorities List for 2013 -2014. A copy of the current Goals and Priorities List for 2012 -2013 is enclosed for your reference. **A copy is also provided to each of your NACOG Economic Development Council members for their input and updates.**

As a reminder, the CEDS is a planning document required by the U.S. Department of Commerce Economic Development Administration (EDA). District sponsored EDA funds will only be considered for those projects listed within the CEDS Goals and Priorities List. Therefore, it is important for you to update the enclosed project list for your City, Town, or County for projects you are considering for EDA funding only. Please see the EDA eligibility guidelines enclosed in this mailing. Updates should be returned to my office no later than August 15, 2013. If an update is not received from your area, these projects will be considered "as is".

Enclosed please find the copy of the 2012 – 2013 CEDS Goals and Priorities List for your review. The projects contained on this list should include **only those projects that your community intends to apply for the Economic Development Administration within the next year, July 1 2013 – June 30, 2014.** If you do not intend to apply for a particular project by June 2014, please remove your project from the list. If your proposed project does not create, sustain, or locate businesses that create jobs, please delete that project. If you are adding more than one (1) project, please add a priority rating between 1 and 3 with 1 being the high priority. After review, please return your updated document to Kris Mass at NACOG, 221 N. Marina St., Suite 201, Prescott, AZ 86301 or email to kmass@nacog.org no later than August 15, 2013.

If you have any questions, please do not hesitate to contact us at 928-778-4122. Thank you for your cooperation.

Sincerely,

Teri Drew
Regional Director

Encl: EDA Guidelines

**NORTHERN ARIZONA COUNCIL OF GOVERNMENTS
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY
DISTRICT PROJECTS, GOALS AND PRIORITIES
2012-2013**

GOAL/PROJECT

COMMUNITY/COUNTY

CAPITAL AVAILABILITY – 1

(Sources of funding available to the Communities.)

Revolving Loan Fund

Cottonwood

Revolving Loan Fund

Show Low

PHYSICAL INFRASTRUCTURE – 2

(Acquisition, development, design and engineering, construction, rehabilitation, alteration, expansion or improvement of public works projects that serve the public including related machinery and equipment.)

Apache County Fairground and Round Valley Rodeo Grounds
Rehabilitation and Safety Improvements

Apache County

Old Home Manor Industrial Park

Chino Valley – Priority 1

Road 1 East Water Extension

Chino Valley – Priority 1

Industrial Park Water & Sewer Extension

Chino Valley – Priority 1

Road 1 East Sewer Extension

Chino Valley – Priority 2

Cemetery Draw Flood Control

Chino Valley – Priority 2

Road 1 South Flood Control

Chino Valley – Priority 3

Road 2 South Flood Control

Chino Valley – Priority 3

Innovation Mesa Phase 2 Project

City of Flagstaff

Vetraplex of Clarkdale

Clarkdale

Southwest Wine Center

Clarkdale

Center for Economic Development and

Workforce Development Training (two phase)

Coconino County Priority 3

Water System Improvements

Cottonwood

Design and Engineering, Construction Expansion of Roads

Dewey-Humboldt

Purchasing Machinery and Equipment

Dewey-Humboldt

Create Public Parking Area at Old Town Yard

Jerome - Priority 2

Coppermine Road Waterline Extension

Page

Sports Park Infrastructure

Prescott Valley

Show Low Heights Water Line

Show Low

I&I Rehabilitation Program

Show Low

Water Line Replacement (Fairway Park)

Show Low

Wastewater Treatment Plant Design/Construction

Show Low

Weinma Bridge

Springerville

Airport Bridge

Springerville

Southwest Regional Training Center

Springerville

Mountain View Water Main Project

St. Johns – Priority 1

Water Storage Tank

Taylor

SUSTAINABLE ECOLOGICAL RESOURCES – 3

(Effective use of technology and natural resources to maximize energy efficiency and reduce the global carbon footprint.)

Solar Power for Municipal Buildings

Jerome

Water Harvesting Project

Prescott Valley

BUSINESS RETENTION AND EXPANSION – 4

(Programs, services or facilities to support existing businesses develop and expand.)

Apache County&Northeast Arizona Regional Business Incubator

Apache County

Small Business Development Center

Chino Valley – Priority 1

Business Incubation Program

Camp Verde – Priority 1

Coppermine Road Waterline Extension

Page

Small Business Incubator Development

Pinetop-Lakeside

Regional University Infrastructure/Building

Prescott Valley

Streetscape Enhancement

Show Low

Downtown Revitalization

Springerville

ATTRACTIONS OF BASIC SECTOR INDUSTRY – 5

(Attract new prospects and utilize current industry to promote industrial development and improvements.)

Airpark Light Industrial Project

Cottonwood

Coppermine Road Waterline Extension

Page

Small Business Incubator Building

Show Low

Regional Fire Base and Training Center

Show Low

Industrial Park Infrastructure at Airport

Springerville

AZ State Route 87 to Interstate 40 Connector Enhancement

Winslow

TRANSPORTATION – 6

(Improves and promotes the use of many modes of transport including roadways, bicycles, walking, rails, and other transit.)

Apache County Fairground-St. Johns Mobility Trail

Apache County

To Include the Development of Roadways, Walking Paths,

Equestrian Trails, and Bicycle Paths

Dewey-Humboldt

Replacement of Town Shuttle (van)

Jerome

Pedestrians Paths along Porter Mountain Road, Moonridge Drive

And Woodland Road

Pinetop-Lakeside

Scott Ranch Road

Show Low

Whipple Road, Central Avenue to Whipple Wash

Show Low

Woolford Road (SR260 to Penrod)	Show Low
Sidewalks and Bicycle Lanes	Springerville
AZ State Route 87 to Interstate 40 Connector Enhancement	Winslow

TOURISM – 7

Promoting tours, services, attractions, advertisements, etc., that lengthen the stay of visitors in Northern Arizona.

Apache County/EDC-Arizona Grand Circle Visitor Tour	Apache County
Ski-lift improvements for Sunrise Ski area	Apache County
Enhance Marketing Efforts to State and National Parks and Capitalize on Growing Wine Industry	Camp Verde – Priority 1
Development of Historic District	Camp Verde – Priority 2
Maintain Fort Verde State Park	Camp Verde – Priority 1
Gateway Signage	Camp Verde – Priority 2
To Include the Promotion and Advertisements for the Community	Dewey-Humboldt
Coppermine Road Waterline Extension	Page
Multi-Purpose Sports and Recreation Complex	Show Low
Convention/Conference/Events Center	Show Low
Little Colorado Riverwalk	Springerville
Beaver Creek Golf Course Redevelopment Plan	Yavapai

HUMAN RESOURCES AND SOCIAL ENVIRONMENT – 8

(To promote labor development, education and training.)

Workforce Development Program	Camp Verde – Priority 1
Small Business Development Center	Chino Valley – Priority 2
Center for Economic Development and Workforce Development Training (2 nd phase)	Coconino County – Priority 4

BASIC COMMUNITY SERVICES AND AMENITIES -9

(Includes parks and recreation, availability of local services provided by both the government and the private sector to enrich the community.)

To Include the Development of Parks and Recreation Equipment	Dewey-Humboldt
Regional Public Safety Communications Center	Show Low
Multi-Purpose trails	Springerville
Park Improvements	Springerville
New Animal Control Kennels	Springerville
Rural Hospital Expansion & Accessibility	Springerville
Emergency Communications Equipment	Taylor
Emergency Medical Equipment	Taylor

TECHNICAL ASSISTANCE – 10

(The provision of staff time and attention or tools such as model regulations, disability studies, planning, research and development projects to assist communities.)

Solar Development Feasibility Study
Old Home Manor Industrial Park Designation
Ft. Valley Cultural & Historic District Corridor
Ft. Tuthill County Park Economic Development
Economic Development Strategic Plan
Real Arizona Development Council Branding Strategy
Tourism Promotion Plan
GPS Utility Location/Mapping

Apache County
Chino Valley – Priority 1
Coconino County – Priority 1
Coconino County – Priority 2
Pinetop-Lakeside
Pinetop-Lakeside
Show Low
Taylor

NACOG Economic Development Council
Goals & Priorities/Project Review
Policy
(August 2011)

Purpose: The purpose of this policy is to establish general policies and procedures for the NACOG Economic Development District supported by the US Department of Commerce, Economic Development Administration (EDA). These policies establish the application process for the EDD and the process for gaining District support for EDA funded project applications.

District Mission: The NACOG-EDS is a collaborative regional approach that provides leadership in the creation of foundations necessary to foster business opportunities, assist entrepreneurs and encourage innovation throughout the region to ensure long term success. The EDC monitors the region's economic diversification through effective communication with all partners, evaluating regional performance indicators, maintaining relationships, providing the tools to assist in proactive strategy implementation and serving as a catalyst for positive change.

District Vision: The NACOG Economic Development District provides foundations necessary to foster expansion of existing business opportunities and encourage environmentally responsible new business, creating existing business opportunities and quality of life for all people within the NACOG-EDD. **Proposed projects must be aligned with the NACOG EDD mission and vision to be considered for endorsement.**

Policy/Procedure:

The NACOG-EDD through its Economic Development Council (EDC) develops and implements the District's Comprehensive Economic Development Strategy (CEDS). This policy is established to align District projects with the mission and vision and planning goals/strategies as set forth by the District.

Annually, the Economic Development Council will review and recommend an EDA Projects Goals and Priorities List. This list will be distributed to all participating cities, towns and counties for project inclusion. This list will encompass only those projects that the communities anticipate **applying** for through the Economic Development Administration for the current program year (July 1 through June 30). The Economic Development Council will, upon approval, recommend the Goals and Priorities List to the NACOG Regional Council for final approval as appropriate.

EDC members will consider District supported project applications on a first come, first serve basis. Communities seeking District support for their EDA application will be required to submit a completed Project Summary to the NACOG Regional Director for review and technical assistance. The Regional Director will communicate with the Economic Development Representative to establish EDA willingness to consider. The community will then provide an oral presentation to the Economic Development Council for consideration. Staff must be contacted fifteen (15) days prior to the presentation to be added to the agenda. The project will be approved by the EDC by majority vote of the attending membership with an established quorum. The EDC reserves the right to request additional information and/or supporting documentation.

With the recommendation of the EDC, the community will be invited to provide a brief presentation to the NACOG Regional Council. The Regional Council by majority vote will consider the recommendation for approval.

With the approval and recommendation of the EDC and the Regional Council, staff will provide the applicant with a District Letter of Support to accompany the EDA formal application. District supported projects may receive a percentage match advantage for EDA funding and the benefit of submitting their project under the District Comprehensive Economic Development Strategy.

Once a project is invited by the EDA, the District encourages periodic updates and progress information data and completion reporting.